

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5edd3316bb2809f53483d88e67cc848f39c8fd0e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
JOIN-USDCOM	402 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:58:35	<u>0xfd94c66008bdc26b4286d3d098ebe30f823808fe339f0abf1be41d2d7be80910</u>	+ 1 USDC	✓
2	2023-07-29 19:59:15	<u>0x6e38cba1f64f0f83277e32e188b29f40ffdd3015f170d8de2272f174f79e87f0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:58:00	<u>0xf8b9b85ec94ed57770fcad1d5d87f484935ef69c8e7d2bbc3242f983bff943d1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 16:50:10	<u>0x3b4539a20fbb96b475c0465fec492810c5c15cde8e10eac04806bad97ab1ac1c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 13:38:45	<u>0x9b789166a6572e0bc3fa83e6f2f38c2c19c0d2caa2402c1bb9fa522f71aa64d6</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:15:05	<u>0xd28688b9b7b0f2cf8dcbd380e7bf4afc14216b69f2f24dc5b557a9c77bd5fbbe</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
7	2023-05-28 17:24:30	<u>0x10a917379546bac6694f0cfcefe62bfe7d999b96cd9c736d31a7f8b8fbf09f84</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 02:59:05	<u>0xbc5fc7324c3e352249c9783b81599cf718a945718e1da2e111ff15d331b1d8a4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-20 04:06:45	<u>0x0e4b88395017fd9899c17809a3310d677a10ee2a5c283e5a06645631c3eef0e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 12:04:05	<u>0x9adebee164436eeadcc52c710f551d3fdd3402d94861160d4cdc3e51b49d7bbb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 12:37:00	<u>0x0a358023b726b7d842a814fb42e3316cea9af05ccef39d91ed83d7f889e24ea0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:43:00	<u>0xba87710cb2cf3970df1f04e766cdc45fe20eb923444a6a833232b5b83879220c</u>	+ 1 10 ETH	✓
2	2024-04-26 13:05:40	<u>0x8b50cd8b7017898058259242cc7341ce01e52ccebdf214d5adcfc9307fa8956</u>	+ 1 d	✓
3	2024-04-26 12:30:45	<u>0x8946df2a3818b57dd1411cc2b01f21005d3589057f9dccb080033090674c2285</u>	+ 1 10 ETH	✓
4	2024-04-20 19:47:30	<u>0x2202cb0279ca0784db5764ccd10487f47759cd4b4f2a93c684d6108f74a969f1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 18:59:00	<u>0xf6ba42f01f995df00ff1ba2f17c3221e0b9d39c51fe1d5463b1d1e1a7fc5d6a6</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 15:08:05	<u>0xbe788618b40d73ed5176ff483de1964f21f93960b01764bfcb605bc5ea9cee97</u>	+ 1 3 ETH	✓
7	2024-04-02 18:01:30	<u>0x4659752a779f1f191d2ef449a476bd68fa33668f9a462ff3dfd9b04ce8c94e2d</u>	+ 1 d	✓
8	2024-03-22 18:59:25	<u>0x96640d33ca8fee5db401815fb7cc9a09acc024fe4c321dc593c735447ae568e8</u>	+ 1 50,000 USDT	✓
9	2024-03-22 18:58:45	<u>0xa5c5a48f1ef76c4ca46b0daac43eaf7c1f47dd636906608845d61b07b2a6f780</u>	+ 1 d	✓
10	2024-03-22 09:06:45	<u>0x817c3eefd3ee7fc473c8faaa4e6ce36515b6cfc6392dc22086363f3000730e7e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:54:10	<u>0x39ab88b1981ac7f2dcb1ed7b7137b5ebf7a82ae5d003d8fb691dcac768a246a0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 14:43:40	<u>0x9b50d8706788e373707c50552a7e588fc06eba388e9804a870323d6cf9e3f07b</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 13:16:25	<u>0xea972c01f662b6a830da64fbe2abb387c40dbcd49f6b50bf8b5c55e8f99dbb8c</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-26 13:15:05	<u>0x35c5ca9283092f49a412e90e879ee205ced880351ac2493320291889ad2357f0</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 13:10:35	<u>0xd51828a3bbcb8b42fe693dd1e9d8edda1d5a4080ac4034bb7b999492a064e868</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 09:27:35	<u>0xba2919994f01e9ee9d994ba0ded7f85444e18da52e8411dd8e7ad61c2bc38794</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 05:18:55	<u>0x03f808ae5a706a1ad2d0db699c7034517ddd40e243fdacf92edae0ef5b28c6</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 21:22:20	<u>0xeb325f13f4caffdd14a235ec6732e10b65e96ece06d746385a0c33cb3f1a238</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 12:09:45	<u>0xa502fe08d89d0a0fe055bc57ae0fea4e12e5b8b7adcfb6fc2b1dcd22a91ac1d73</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 09:53:45	<u>0x91fdcd6f5368f82f7246cbaf7a5c8b0a988cbec978dc61c5d9dc207da30963c3</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 09:11:05	<u>0xa06ebc4a15c9f58534f452cbb08b23281f2188eba417f533781ed8b7845a1af2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-20 02:03:25	<u>0x643b90dfe081f43be21c</u> <u>bcc595d8639b62c589e07e</u> <u>beb606a7b57d4372b919d3</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 01:16:25	<u>0xd409ef6878e924908788</u> <u>435116eaf6c3985f30fb86</u> <u>849aaab56b510c6bb705fb</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-19 22:36:20	<u>0x658b23fb14e104d37d4e</u> <u>da7aa42e4ce3315fd87922</u> <u>675d5a7eaa4a97d72d833f</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 20:22:00	<u>0x0cb8a8d394e85d769e3e</u> <u>7a2c26a07f8962dbaffa85</u> <u>b2a20e7b10808994fdc92d</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 18:39:15	<u>0x0ac4be6542f7b52304a7</u> <u>c352394346ded475a17850</u> <u>97d95e1334711e64d56d7f</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 17:15:55	<u>0x75a472ff2cf2d00a6585</u> <u>3dbc29a1b8b0ed5d440c50</u> <u>d8f9069f548fe914808012</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 14:55:10	<u>0xe128cf00377d0fe9f523</u> <u>3d364f769f9b350e4dddab</u> <u>9b96d24ffaafc02c6422f46</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 14:30:55	<u>0x574d8fe9b9d9084258f2</u> <u>8ac2b8c6338d47dcf8d23d</u> <u>aac4e74d2e65831eb405f1</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 14:19:15	<u>0x79050083f9d67292d1df</u> <u>55bf843f3ed513d16d97d1</u> <u>2d83ceaafa77ad8b8baffd</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 22:14:55	<u>0x7d5300009136a1daab3c d033d75155d29b1f419ec7 3e817c4f70569d82658878</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 10:00:15	<u>0x5d9db203bddc1f8f8415 73d1f1ddf3601850901567 3c16fe8dae70dc2b1d91b8</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 09:59:30	<u>0x32f2cb81e9753f05fa0d 5c9c706b21a7d15d221d95 4dd144fa0ee90c95e51ac0</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 09:57:35	<u>0x77c9032f944a1a6caad9 84bff24cbef841accbcd3 849b4206c0ea8afe3bc256</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-03 09:56:30	<u>0xef46092bce85429c06a8 6f2e5dcaf6e0bb8e16b978 d51761f74e2dd824d594d7</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-02 18:04:50	<u>0xcb0a86ef66c0ddd8359e 56effa2e9ac32a3987e85f 8bec59bade0ee65351b734</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 17:59:00	<u>0x54e9bf3bb207a32acd0a dfe7abcb767510f93fdce1 2a0ebeae2b918a6f95b65c</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-28 17:46:30	<u>0xe205ca3aa9cec29a9da6 4944068090fe16844bb31d 83cae6981267b28878840b</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-27 16:49:35	<u>0x4b85e7be54be1faa8aba 7c8bd4dddf6a14f03e2d70 47d4d09c9bc15bbaabc23b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-27 15:49:45	<u>0xd324cd52c9b5bed5359e</u> <u>a4aab90da171593dea2a09</u> <u>a5690562961c5830f339bd</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-27 15:30:45	<u>0x89cd226060acd830efa3</u> <u>de7af691170d25cb0dc541</u> <u>1ee714b1983880742956ee</u>	+ 1 TOKEN	✓
32	2024-03-27 15:30:40	<u>0xbeab0c655c13fe1888c0</u> <u>09f579e0ced243511d6798</u> <u>af14bab206c691e6373de0</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-27 15:29:35	<u>0x71b41401f7e1ba15d567</u> <u>4d5458f02b492c878ba4d9</u> <u>60902979c46b92fc03d719</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 15:26:15	<u>0xa8e263af0c2008fa3886</u> <u>c8d126ca2e83fabee8d7c6</u> <u>c8e8f3aa1fd735b60b0aac</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-25 12:34:10	<u>0x178dda8a42c05f549868</u> <u>89749a26af49b1884c5113</u> <u>f051bd98366f4bf52b02a7</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-25 11:22:25	<u>0x5e21e7849ba7ab8151d1</u> <u>25e41f8a653843b33791af</u> <u>5b17618512ae3250a3ccab</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-25 02:00:50	<u>0x5f8588f4d2bce101352e</u> <u>cd3b6b35cdb8c05295372</u> <u>fe5265ec7e58c8d0a67c36</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-23 17:28:05	<u>0xe8fc092b889f28aaca47</u> <u>cc4a2a2e78b036fd273a78</u> <u>3c62b1aea1047b32aac35e</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-23 16:29:20	<u>0xbf5fd9e00b70aaf1d18e</u> <u>bcf8ff57d781758357551b</u> <u>9d04fcbd5b759d0c32d3d0</u>	+ 1 BLAST	✓
40	2024-03-22 19:06:25	<u>0x9def1d479632c3ccbd00</u> <u>a011ffb26788ba80155e71</u> <u>6207eb7744562cc1b4e21a</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-27 12:43:55	<u>0xd21a90fb1ec9556a59e4</u> <u>57fc69e90615137d86a9de</u> <u>9dcc27e52e6a0f8fb6ff76</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-27 06:35:35	<u>0x818d967bd4b0e5a8ac9b</u> <u>9626d099489522d439dbf3</u> <u>353965fe9b5a2b9d68cba1</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-27 06:34:15	<u>0xf0ed53e8a247ee18204</u> <u>f87e16a7c1395dabc61f9f</u> <u>5cf52f21df577c35567ce9</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 06:33:10	<u>0x0fe3b86b7bf665c1025d</u> <u>5c892de454fa6f94240800</u> <u>93ea84dab5ffc4cd597552</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-27 06:31:55	<u>0xf312eb7ca3faa7707166</u> <u>dc0e79c40d043dde7baeb1</u> <u>e8a8d2e3d1f8569b81a5da</u>	+ 1 .xyz	✓
46	2024-02-27 06:28:05	<u>0xd5bc2f825e73761657b2</u> <u>5a42767e735797e8587001</u> <u>3e1cefff7163703de38f10</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-24 15:38:40	<u>0xce7ed0a926a57a5373fc</u> <u>ec41221191c89fa81f07cc</u> <u>7eb59c06695b200591776b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-24 11:11:50	<u>0x3483b4e4411a9195e05a</u> <u>ff015ca25d49021b050de2</u> <u>1d118cb5f34e4e83ca023d</u>	+ 1 DC	✓
49	2024-02-24 08:32:00	<u>0x569d31a444db7844278a</u> <u>737fa5ce58e392ed36b418</u> <u>47b98b6204d21b24fb679c</u>	+ 1 DC	✓
50	2024-02-24 06:14:10	<u>0x8fc525270493cad31071</u> <u>c0e08779d0c4d730c39039</u> <u>5b1654b06b3b7da55394a9</u>	+ 1 .top	✓
51	2024-02-24 06:11:20	<u>0xee543f89e646d3e4927c</u> <u>e73da130e37da4d9cb754d</u> <u>111e90f433a5c84e1bd9ef</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-20 02:43:10	<u>0x556de4405b8a7ca091ef</u> <u>7cdb06ab1f0fd18f0ef88d</u> <u>398555fda2325d2bdbaca5</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-18 07:39:45	<u>0x05ecb34ba48ab610a6d0</u> <u>9d124bbcb34da0023450aa</u> <u>c82c3341d67a8b6ee30cf9</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-18 06:48:55	<u>0xa826177da746e26b6c3d</u> <u>9b9696df61479926d04177</u> <u>52c7a38b93c1d43bea320a</u>	+ 1 .top	✓
55	2024-02-18 06:47:05	<u>0x4efe4bc24d5cbeef321c</u> <u>a208a1ee63986e78d504b5</u> <u>f880b677d41697da13308d</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-18 06:19:35	<u>0x0704e0af078ed6a368ad</u> <u>037bdf983293950dbe6ae9</u> <u>ed24b6bc899a99422ce4e4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-18 06:19:25	<u>0xd4f82f8bc841bc482f90</u> <u>22e9751e5175000b04f201</u> <u>372ab7edf11bc973fe94e1</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-18 06:16:35	<u>0x0bdc19fd8bf4964e7c8c</u> <u>6b1e51df8217314bbede2e</u> <u>9c695dd83df23faac990c4</u>	+ 1 Acces stETHERS.COM	✓
59	2024-02-17 07:20:35	<u>0xccca0b44a0524d3504d4d</u> <u>12064bcabab9f8f0a5de89</u> <u>742a83931dc39df4089810</u>	+ 1 .top	✓
60	2024-02-05 20:18:40	<u>0xf4c13aacf4e4c9600796</u> <u>50a72caa8ba08a45af4abf</u> <u>5cde5c2e94741d530f4dc9</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-04 12:27:25	<u>0x1b34c377c401a3580c7f</u> <u>3bdb0951b95e6043122959</u> <u>64360df9fc203a6cfc3285</u>	+ 1 reward at BONEWIN.com	✓
62	2024-01-31 12:40:30	<u>0x97550e6d4bc93b3c3732</u> <u>30c82c5b73955e77d56516</u> <u>0fe01c3794c005fdc489db</u>	+ 1 .xyz	✓
63	2024-01-26 12:42:20	<u>0xdcf9720ae5521d35713e</u> <u>798f65c7080ff398999323</u> <u>c0984bc4682244cf958f26</u>	+ 1 Liquid-ether.com	✓
64	2024-01-15 01:25:05	<u>0x8f799343a913696fe11a</u> <u>3136487e7cec591e952cd0</u> <u>6fc0396ccde2851f123458</u>	+ 1 Airdrop	✓
65	2024-01-05 00:36:10	<u>0x77c73b9945682d530ff0</u> <u>228f08ccf2156c4994e608</u> <u>d4e54e5609f37f1c1acca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-19 11:06:50	<u>0x2314aca6bbab98cb6e44</u> <u>d9101c44761bcff300e66c</u> <u>68d57835d27b4413466e8f</u>	+ 1 Reward at dydx.win	✓
67	2023-11-06 14:11:45	<u>0x3a31ee3085e0e0efb6b2</u> <u>159aff920a8d8ad86090b8</u> <u>855c89fda5c7e51de0a858</u>	+ 1 drop-usd.com	✓
68	2023-11-01 12:20:00	<u>0x52050dccc1d35b13c60c</u> <u>1e42101bd41a9fb5edeb0e</u> <u>d8f216156d0a8767bf2aaf</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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